

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MAY 20, 2015

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT DISTRIBUTION:
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT Journal
COMMISSIONER RICHARD REGULA, MEMBER File
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add one budget transfer for the Sheriff and add one travel for EMA.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks:

Julie Moneypenny of Louisville spoke on Drainage issues.

David Leneghan of Broadview Heights spoke on rejecting the Hartville Waterline Extension Phase III Project Bid Award.

Approval of Minutes:
May 13, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Rick Flory:

Agreement:

Sanitary Engineer:

Tuscarawas-Stark County Sewer Service Agreement – Supplemental Service Agreement No. 3 to the Sewer Service agreement dated September 7, 1978, Supplemental agreements No. 1 and 2 dated January 26, 2015, between Stark County and the Tuscarawas County, to provide for improvements necessary to the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant to preserve and promote public health and welfare. The detail design costs are estimated at \$207,128.70. The County's share of the estimated total project capital costs will be 46.92%.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

Agreement with West Publishing Corporation (clear) St. Paul, Minnesota for asset and location leads for obligor parents who are not currently incarcerated. This contract was a result of an RFP through the Ohio CSEA's Directors' Association. This contract would provide access to two (2) County employees to access these subscriptions on line to find parents for child support, adoption, etc. Effective 6/1/15 through 5/31/16 in the amount of \$829.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Domestic Violence Projects, Inc., Canton, Ohio for services provided to participants of the Right Path for Fathers Partnership Federal Grant Project. Services include training staff on Domestic Violence Awareness, Consultation, and teaching the Caring Dads Program, Columbus, Ohio. Effective 6/1/15 through 5/31/16 in the amount of \$6,500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with National Youth Advocate Program, Columbus, Ohio to provide individual counseling services for youths in custody, in addition to educational group services to caregivers and youth. Effective 6/1/15 through 5/31/16 in the amount of \$311,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Agreement with Maximus for indirect cost for Stark County Job & Family Services Title IV-D Children's Services for 2015. Cost \$9,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners:

To enter into a two (2) year Master Service agreement with Interstate Gas Supply, Inc. (IGS) to service the Stark County Natural Gas Aggregation Program for the NYMEX Formula.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Award Bid:

Regional Planning:

Hartville Waterline Extension – Phase III Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Sessions with legal counsel David Bridenstine for the purpose of discussing Imminent Litigation at 2:50 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Sessions at 3:30 PM.

Motion Carried.

Award Bid:

Regional Planning:

It is the recommendation of the ME/IBI Group and RPC to award the Hartville Waterline Extension – Phase III Project, base bid, to the lowest and best bidder Spano Brothers Construction Co., Inc., of Akron, OH, in the amount of \$1,064,911.90. The funding for this project will come from the Village of Hartville, \$685,408.90 (utilizing funding from the City of Canton Water department) and CDBG funds in the amount of \$379,503.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried.

Jean Young:

Appropriations:

Adult Probation/ISP: To appropriate money to fund 898 Chance Officer Program Grant FY 2015 unspent as of December 31, 2014-\$5,785.78

Adult Probation/ISP: To appropriate money to fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2015-Appropriate unspent funds from December 31, 2014 (Also reduce appropriations that were overestimated-\$7,181.50

Adult Probation/ISP: To appropriate money to fund 899 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY 2015-unspent funds as of December 31, 2014 to be used by June 30, 2015-\$80,480.87

Auditor Fiscal: Additional appropriation needed for Real Estate Fund-\$203,000.00

Commissioners: Appropriation of Unappropriated funds for Self-Insurance Fund Salary and Benefit Expenses for the remainder of 2015-\$13,500.00

Engineers: To establish balances for Cleveland Ave N. Project-\$1,312,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Adult Probation/ISP: Salary to Transfer Out-\$100.00, Benefits to Transfer Out- \$100.00 and Supply to Transfer Out-\$103.00

Dog Warden: Service to Other-\$100.00

Dog Warden: Service to Other-\$230.00

Amendment:

Sheriff: \$38,000.00 from Capital, \$30,000.00 to Supply, \$5,000.00 to Service and \$3,000.00 to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget transfers as submitted.
Motion Carried

Resolution:

Facilities:

Bid 2807-Renewing the 1st year option of the Elevator Maintenance Agreement for various county departments-Vendor: Schlinder Elevator-\$39,072.00 (\$3,256/month) for Stark County Data IT Center, Stark County Sheriff, BOW Building, Record Center Building, County Office Building and Courthouse.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Foster Parent Recruitment-Various Vendors-\$75,000.00 Fund: Children's Service Levy

Postage-Vendor: U S Postmaster-\$75,000.00 Fund: Public Assistance

Veterans:

Membership Fees for 7 members-Vendor: OSAVSC-\$210.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-encumbered Expenses:

Job & Family Services:

SARTA bus wraps-Vendor: Metro Regional Transit Authority-\$18,096.00 Fund: Public Assistance

Law Library:

Travel-Vendor: Kendel Croston-\$165.35 Fund: Law Library

Sanitary Engineers:

Waste disposal-Vendor: Waste Management-\$106.20 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.

Motion Carried.

Travel:

Six Building Inspection employees seeking \$630.00 to attend FBOA Educational Meeting for Credit Hours on June 3, July 1 and August 5, 2015 in Massillon, OH.

Two Clerk of Courts employees seeking \$158.80 to attend OCCA Monthly Meeting on May 20, 2015 in Columbus, OH.

One Dog Warden employee seeking \$155.00 to attend Cuyahoga County Animal Shelter Training on June 5, 2015 in Valley View, OH.

One Dog warden employee seeking \$310.00 to attend Basic Animal Control Officer Investigations and Training for Chemical Immobilization (Certification) on June 1 and 5, 2015 in Valley View, OH.

Three Engineers employees seeking \$149.00 each to attend Land Records Modernization Conference on June 16, 2015 in Columbus, OH.

One EMA employee seeking to use a County Vehicle to attend After Action Meeting for NECO Drill on May 28, 2015 in Rootstown, OH.

Five Job & Family Services employees seeking \$50.00 to attend 2015 Quarterly Fraud Control Meeting on June 18, 2015 in Akron, OH.

One Job & Family Services employee seeking \$163.00 to attend Child & Family Services Plan Subcommittee on June 18, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$261.25 to attend Trauma Training on June 3, September 15-16 and October 12-13 2015 in Wadsworth, OH.

Amendment:

One Emergency Management employee seeking \$46.58 to attend LEPC Drill at Warren Fire Department on May 14, 2015 in Warren City, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

Petition to erect "No Engine Brake" signs on Beechwood Ave. (CR 26) Washington Twp. The Engineer's office has received a petition from 14 property owners requesting their office install "NO ENGINE BRAKE" signs on Beechwood Ave. (CR 26), between Beech St. and Easton St. in Washington Township, because of the noise from trucks using their engine brake to slow down. For the signs to be legal and enforceable, the County Engineer is requesting the Board to approve a resolution restricting the use of engine brakes pursuant to RC Section 4513.221(E) (4), with signs being installed on Beechwood Ave. in the northbound direction, east side of the roadway at Beech St. (CR 95), and in the southbound direction, west side of the roadway at Easton St. (CR 86).

Item Held

Advertisement for Bid:

Engineer:

H-2-2015 Resurfacing Project-The total estimate of probable construction cost for the project is \$1,703,000.00. Part A of this project will be 100% funded from the Engineer's Motor Vehicle Fund. Part B will be funded from an OPWC Grant in the amount of \$143,000.00. Any remaining funds for Part B will come from the Engineer's Motor Vehicle Fund and the Village of Hills & Dales per a previously executed project agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.
Motion Carried.

New Capital Projects Funds:

Engineers:

ENGR ODOT PID 81282 – Werner Church Rd. Realignment & Bridge (PL-11-01)

ENG OPWC CSZ01 – Werner Church Rd. Realignment & Bridge (PL-11-01)

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Capital Projects Funds as submitted.
Motion Carried

Resolution of Acceptance:

Engineer:

Accepting the work of Melway Paving Company on the H-2-2014 422 Asphalt Resurfacing Project and authorize the payment of the balance of retainage, in full.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution of Acceptance as submitted.
Motion Carried.

Resolution of Acceptance:

Engineer:

Accepting the work of Melway Paving Company on the H-3-2014 Cold Mix Asphalt Resurfacing Project and authorize the payment of the balance of retainage, in full.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution of Acceptance as submitted.
Motion Carried.

Partial Release of Escrow:

Engineer:

Paris Ave. Roundabout/Meese Road Improvement Project is substantially completed and in use, and the County Engineer recommends that \$67,851.33 of the \$87,851.33 retainage be released from escrow and paid to Central Allied Enterprises, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Partial Release of Escrow as submitted.
Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Thomas J & Beth A Williams, husband and wife, for sewer connection charges in the amount of \$1,450.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Crystal R Baker, unmarried – 731 Carnwise St. NW, Canton, OH 44706, Canton Twp. - \$2,941.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Crystal R Baker, unmarried – 731 Carnwise St. NW, Canton, OH 44706, Canton Twp. - \$2,941.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.
Motion Carried.

Resolution:

Regional Planning:

Agreement for House Numbering Services with the Stark County Regional Planning Commission. RPC will perform the “housing numbering” function for the citizens of Stark County living in within the unincorporated areas of the County. The term of the agreement will be for the period of June 1, 2015 through May 31, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Liquor License:

Commissioners:

Resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.

St. George Serbian Eastern Orthodox Church dba St. George Social Center
4669 Applegrove St. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Board Appointment:

Commissioners:

Family Services Planning Committee – Gloria Sanders to serve for a three-year term which will commence on May 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Appointment as submitted.
Motion Carried.

Brant Luther:

May 25TH Holiday All Offices Closed

May 26TH @ 10:00 Work Session-Wellness Programming Update

May 27TH @ 1:30 PM Commissioners Board Meeting

Executive Sessions:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Sessions for the purpose of discussing Collective Bargaining Negotiations, the discipline of a Public employee, Compensation and hiring of a public employee and to discuss Pending litigation at 3:48 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Sessions at 4:59 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 5:00 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners